



## **Envision Arlington Standing Committee Meeting Minutes**

September 12, 2018

7:30 PM

Town Hall Annex, First Floor Conference Room

Present: Juli Brazile, Elisabeth Carr-Jones, Annie LaCourt, Scott Lever, Cindy Starks, Greg Christiana

Absent: Sue Doctrow, Jen Toole

### 1 & 2. Agenda and Minutes Review

The agenda and the draft minutes of the May and June 2018 meetings were approved.

Juli brought up some topics for future meetings/agendas, including:

- True Story Theatre grant
- Communication and the media

### 3. Budget Update

Juli reported we should have \$3000 + \$2200 (Carried over) but she is still waiting for final amounts from the comptroller.

### 4. Town Day Planning

We nailed down who could be there when.

We talked about the dot exercise and finalized wording for that so that the parts could be made.

### 5. Survey 2019 – topics & working group

Juli has the start of a town survey committee.

We talked about reaching out to groups to see if they had a question they needed answered for which the survey would be useful – both in outreach and timing – to find a focus.

### 6. 2019 Meetings

It was decided that 2019 meetings would be:

1/9; 2/13; 3/13; 4/10; 5/8 OR 5/9 (depending on town meeting); 6/12; 9/11; 10/2; 11/13 & 12/11

It was discussed and decided to create a shared google calendar – Greg will create this and disseminate access to members.

### 7. New Business

No new business was discussed.

*Submitted by  
Cindy Starks*